

UNKNOWN ACCUSED**UNFOUNDED****NO AFFIDAVIT****SUMMARY REPORT DIGEST**
CHICAGO POLICE DEPARTMENTCOMPLAINT LOG NO.
1015926TYPE
InfoDATE OF REPORT (Day-Mo.-Yr.)
16 JUL 2008

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: ☒ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY☐ CHIEF,
INTERNAL AFFAIRS DIVISION

FROM -INVESTIGATOR'S NAME Kelvin Lett	RANK INV	STAR NO. 228	EMPLOYEE NO. [REDACTED]	UNIT ASSIGN. 113	UNIT DETAILED
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REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT 7200 S. Exchange	DATE OF INCIDENT -TIME 21 APR 2008 09:06	BEAT OF INCIDENT 334
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ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. Unknown						
	2.						
	3.						
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		
	1.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	2.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	3.				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	IF APPLIES, DATE ARRESTED/INDICTED			CHARGES		COURT BRANCH	DISPOSITION & DATE
	1.						
2.							
3.							

COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	Chgo	IL.	[REDACTED]	F/B	[REDACTED] 71
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

On 21 APR 2008, at 10:52 hours, the complainant, Ms. [REDACTED], telephoned the Independent Police Review Authority and registered this complaint with Civ [REDACTED] Ms. [REDACTED] alleged that on 21 APR 08, at approximately 09:06 hours, at the location of 7200 S. Exchange, three unknown male uniformed officers: 1) falsely detained her, and 2) forcefully twisted her arms behind her back.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s). In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

Several attempts were made to have the complainant sign the Sworn Complaint Affidavit required by Illinois Uniform Peace Officers Disciplinary Act and advising him/her that failure to do so may result in the termination of this investigation. The complainant has failed to sign the Sworn Affidavit.

Should the complainant sign the Sworn Affidavit or additional information becomes available, this investigation can be re-opened. The R/I recommends that at this time the case be closed with a finding of "Unfounded - No Affidavit."

SUMMARY

ATTACH-
MENTS

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

1

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

0

PHYSICAL EVIDENCE LIST
ATTACHMENT NUMBERS:

0

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

11

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for — days (not to exceed 5 days).

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused: #1-#3

UNKNOWN

Allegations: #1-#2

UNFOUNDED

Approved

IPRA/Supervisor

DATE INITIATED (Date complaint was received for investigation)

23 APR 2008

DATE COMPLETED (Date of this report)

17 JUL 2008

ELAPSED TIME (Total time expressed in days)

86 Days

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

Kelvin Hitt #228

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

[Print](#) | [Logout](#) | [Help](#)[View Complaint](#)[Home](#) » [Administrative Investigations IAD/IPRA](#) » [View Complaint](#)**VIEW FACE SHEET**[Return](#) | [Summary](#) | [Print Face Sheet](#)

Log No: 1015926 Type:INFO Complaint Status:PENDING INVESTIGATION

Complainant Information**NON-CPD**Role **COMPLAINANT VICTIM**

Name [REDACTED]

Sex **FEMALE**Race **BLACK**

Date Of Birth [REDACTED] 1971

Age **36**Preferred Language **ENGLISH**Affidavit Received? **NO**Refused to Sign? **NO**Address **RESIDENCE: [REDACTED] CHICAGO, IL 60617 Beat 422 US**

Phone No. [REDACTED]

Arrested? **No**Injuries? **Yes - LEFT SHOULDER SORE**Medical? **No**

row(s) 1 - 1 of 1

Incident Address

Incident From Date/Time	Address Of Incident	Beat	District Of Occurrence	Location Code	Location Description
21-APR-2008 09:06 - 21-APR-2008 09:06	7200 S. EXCHANGE AVE, CHICAGO, IL 60649	334	003	304	-STREET

row(s) 1 - 1 of 1

Accused Members**CPD Employee**Role **ACCUSED**Name **Unknown**Description **THREE MALE (WHITE, HISPANIC AND BLACK) POSSIBLE LAST NAMES "MENA" "GAS" AND GRUBBS" UNIFORMED OFFICERS**Allegations **The complainant alleged that the accused falsely detained her and forcefully twisted her arms behind her back.**Arrested? **No**Injuries? **No**

Medical? No

row(s) 1 - 1 of 1

Other Involved Parties**Complaint Details**

CR Required? No Manner Complaint Received? Bell
 Confidential? No Biased Language? No
 Extraordinary Occurrence? No Bias-Based Profiling? No
 Police Shooting (U) ? No Alcohol Related? No
 Non-Disciplinary Intervention No Pursuit Related? No
 Initial Assignment OPS Violence in Workplace? No
 Notify IAD Immediately? No Domestic Violence? No
 EEO Complaint No. Initial Complaint Category 05A - Excessive Force / On Duty - Injury
 Civil Suit No.

Notify Chief Administrator? No Notify ADS No
 Notify Coordinator? No Notification Does Not Apply? Yes
 Notification Other No

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
OPS	GENERAL FIELD 4	LETT, KELVIN (PRIMARY INV)	23-APR-2008 14:31	CONNOLLY, KEVIN	
OPS	GENERAL FIELD 4	CONNOLLY, KEVIN (SUPERVISOR)	22-APR-2008 17:14	DUFFY, MICHAEL	
OPS	GENERAL FIELD 4		22-APR-2008 17:14	DUFFY, MICHAEL	
OPS			21-APR-2008 10:52	TOPPINS, YOLANDA	

row(s) 1 - 4 of 4

Status History

☒ **TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Assigned/ Detailed Unit	Comments
PENDING ASSIGN INVESTIGATOR	22-APR-2008 17:14	DUFFY, MICHAEL	COOR /INVESTIGATIONS	113 / -	-
PENDING ASSIGN TEAM	21-APR-2008 12:42	QUERFURTH, PATRICK	SUPERVISING INV IPRA	113 / -	-
PENDING SUPERVISOR REVIEW	21-APR-2008 11:04	TOPPINS, YOLANDA	INTAKE AIDE	113 / -	-
PRELIMINARY	21-APR-2008 10:52	TOPPINS, YOLANDA	INTAKE AIDE	113 / -	-

row(s) 1 - 4 of 4

User PC0Q224
Module 15280 \$Revision: 1.209 \$

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View Complaint

Home » Administrative Investigations IAD/IPRA » View Complaint

Log No: 1015926 Type:INFO Complaint Status:PENDING INVESTIGATION

Complaint Register Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional or financial relationship with the victim(s), complainant(s), accused department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the Assistant Deputy Superintendent, Internal Affairs Division or the Chief Administrator, Office of Professional Standards, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the Assistant Deputy Superintendent, Internal Affairs Division or the Chief Administrator, Office of Professional Standards, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim(s), complainant(s), accused department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Signed by

Detailed Unit N/A

Signed by CONNOLLY, KEVIN Star No. N/A

Employee No.

Entered Date/Time 23-APR-2008 14:31 Position INVESTIGATOR 3 IPRA Assigned Unit 113

Log # 1015926
ATT # 2



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View Complaint

Home » Administrative Investigations (AD/IPRA) » View Complaint

Return

Log No: 1015926 Type:INFO Complaint Status:PENDING INVESTIGATION

Complaint Register Investigation Conflict Certification

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional or financial relationship with the victim(s), complainant(s), accused department member(s), witness department member(s), or civilian witness(es).

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Signed by

Detailed Unit N/A

Signed by LETT, KELVIN

Star No. N/A

Employee No.

Entered Date/Time 12-MAY-2008 12:10 Position INVESTIGATOR 2 IPRA Assigned Unit 113

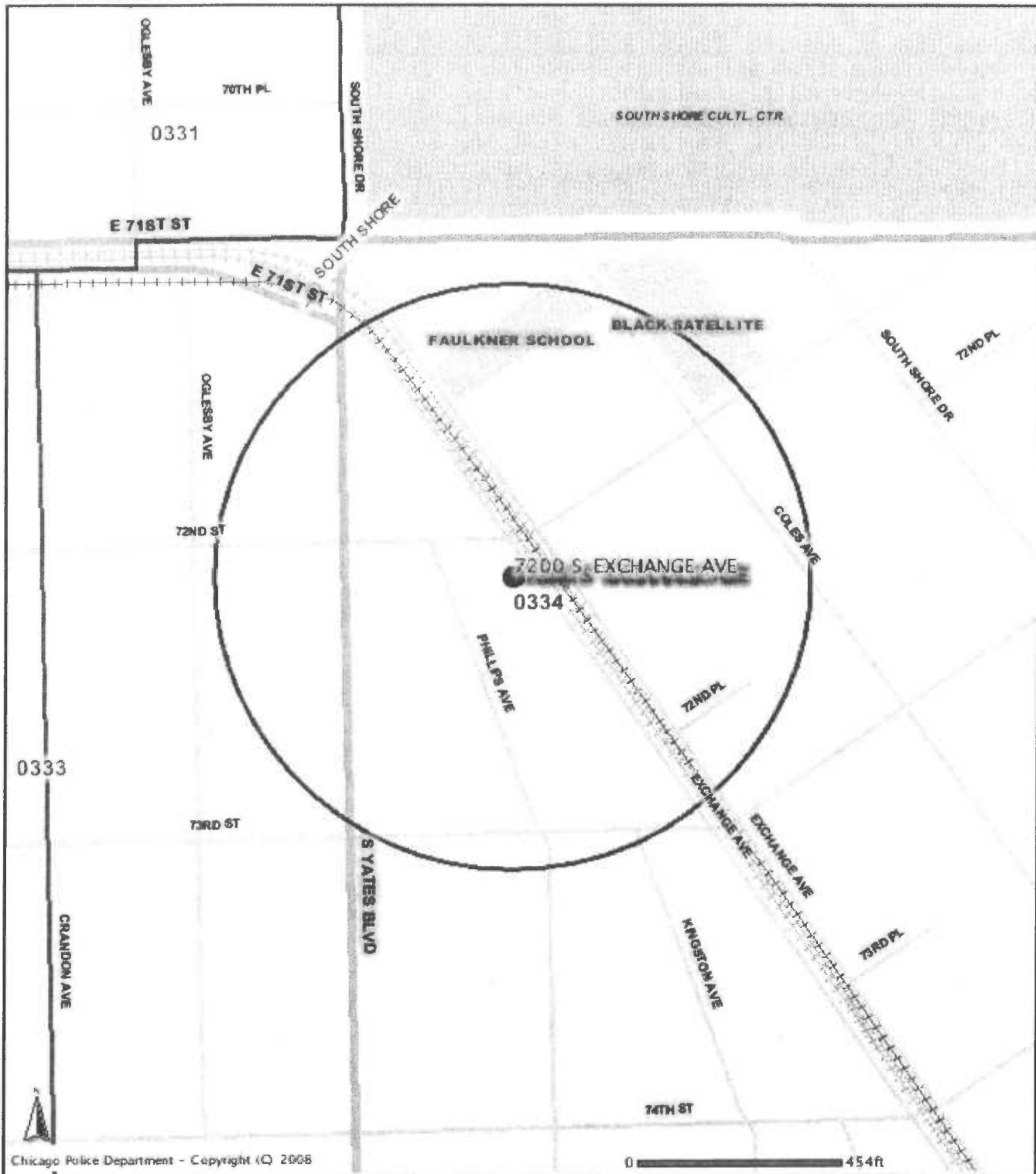
Log# 1015926
ATT# 3



POLICE OBSERVATION DEVICES (PODs)

INSTALLATION DATE: 2005-01-01 TO 2008-04-21 TYPE: ALL WIRELESS: ALL STATUS: ALL
ADDRESS: 7200 S. EXCHANGE - SEARCH DISTANCE: 660FT.

TOTAL HOMICIDES: -1



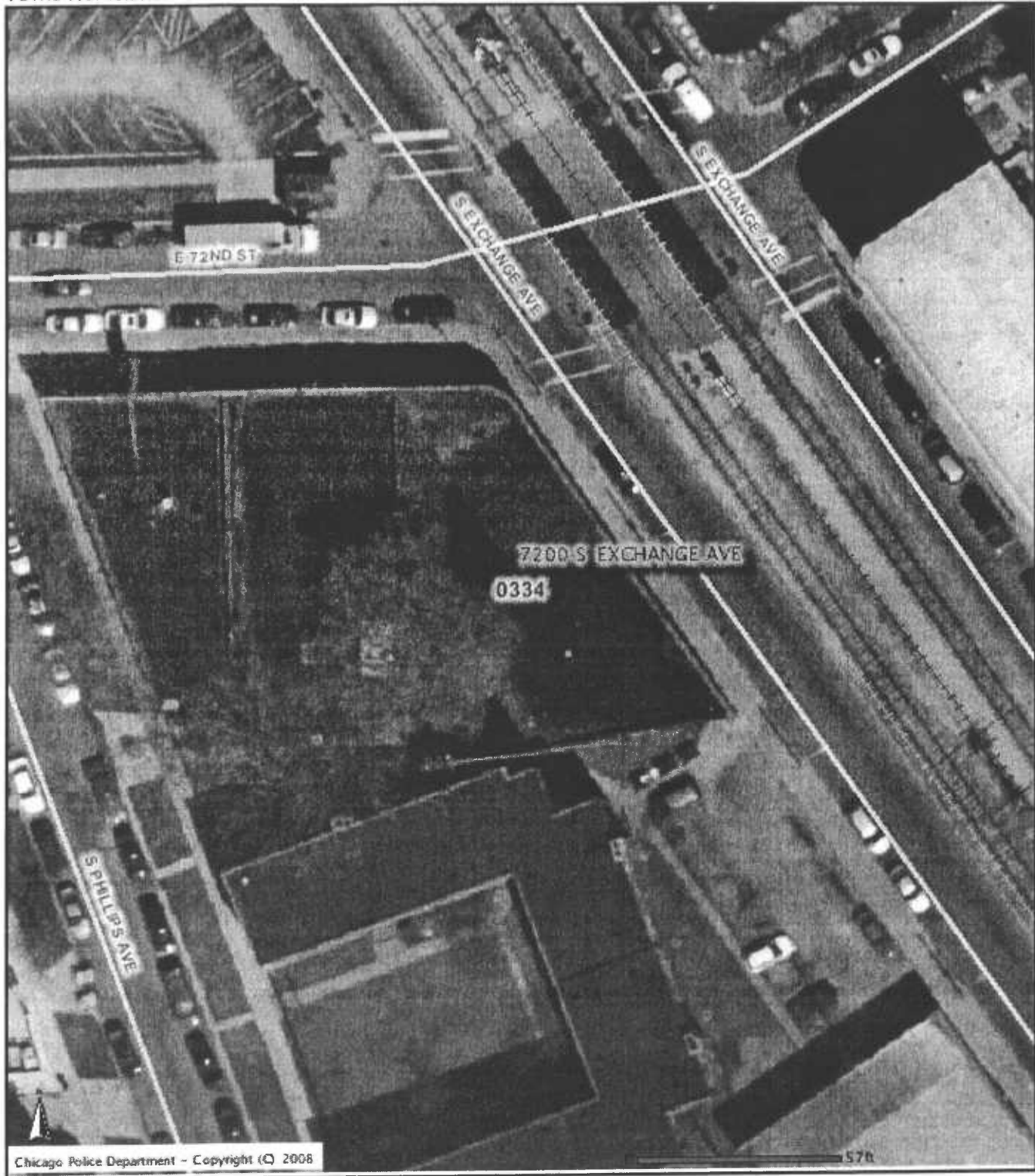
Log# 1015926
ATT# 4



POLICE OBSERVATION DEVICES (PODs)

INSTALLATION DATE: 2005-01-01 TO 2008-04-21 TYPE: ALL WIRELESS: ALL STATUS: ALL
ADDRESS: 7200 S. EXCHANGE - SEARCH DISTANCE: 660FT.

TOTAL HOMICIDES: -1



Log# 1015926
ATT# 4



24 APR 2008
Log # 1015926

Via U.S. Mail and Certified Mail

City of Chicago
Richard M. Daley, Mayor

Independent Police Review Authority

Hana B. R. Rosenzweig
Chief Administrator

10 West 35th Street
Suite 1200
Chicago, Illinois 60616
(312) 745-3594 (Complaint line)
(312) 745-3609 (General)
(312) 745-3591 (FAX)
(312) 745-3593 (TTY)

www.iprachicago.org

Ms. [REDACTED]
[REDACTED]
Chicago, IL 60617

Dear Ms. [REDACTED]

The Independent Police Review Authority has been assigned to investigate a complaint that was filed with our office against a member(s) of the Chicago Police Department. The incident occurred on April 21, 2008, at the location of 7200 S. Exchange Ave.

Our office has attempted to interview you and obtain a Sworn Affidavit as required by the Illinois Uniform Peace Officers Disciplinary Act. We also need you to identify the officer(s) complained of by viewing a photo line up of officers who may or may not have been present at the scene of the occurrence.

In order for this investigation to go forward, please contact me within ten (10) business days of receiving this letter. You may reach me at (312) 745-3609 between the hours of 9:00 A.M. and 5:00 P.M.

Sincerely,

Investigator Kelvin Lett, # 228



Log # 101592
ATT # 5

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Track & Confirm

Search Results

Label/Receipt Number: **7005 0390 0002 6079 4484**

Information for this item is stored in files offline. A proof of delivery record may be available through your local Post Office for a fee.

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Enter Label/Receipt Number.

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CERTIFIED MAIL TM RECEIPT	
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For delivery information visit our website at www.usps.com	
INV. LE# 1015926	
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$
Sent To [Redacted]	
Street, Apt. No. or PO Box No. [Redacted]	
City, State, ZIP+4 [®] Chicago, IL 60617	
PS Form 3800, June 2002	
See Reverse for Instructions	

Log# 1015926
ATT# 6

OFFICE OF PROFESSIONAL STANDARDS

09 JUL 2008
LOG# 1015926

TO: Chief Administrator
Office of Professional Standards

FROM: Inv. Kelvin Lett, #228

SUBJECT: PERSONAL VISIT

On 09 JUL 2008, at approximately 11:50 hours, the R/I made a personal visit to [REDACTED] in an attempt to contact the COMPLAINANT, Ms [REDACTED] with the following results:

- ☒ No answer. Left business card with request to contact undersigned.
- ☐ Spoke with _____.
- ☐ No such address/vacant lot.
- ☐ Does not reside there per _____.
- ☒ Description of address listed 3 level multiunit building,
Beige in color.
- ☒ Other NAMES ON MAILBOXES were written in
marker. Not legible NAMES.

Kelvin Lett
Inv. Kelvin Lett, #228

APPROVED:

[Signature]
OPS Supervisor

LOG# 1015926
ATT. # 7

INDEPENDENT POLICE REVIEW AUTHORITY

DATE OF CANVASS
09 JUL 08

CRU No/ EO No./Log No.
1015926

LOCATION OF INCIDENT
7200 S. Exchange

TYPE LOCATION (HOUSE, STREET, ETC.)
Street

DATE OF OCCUR.
21 APR 08

TIME OCCUR.
09:06

COMPLAINANT/VICTIM

WEATHER/LIGHTING CONDITIONS AT TIME OF INCIDENT
1

NAME (LAST - FIRST - M.I.)
[REDACTED]

SEX - RACE | AGE - DATE OF BIRTH
F/B [REDACTED] 71

TIME OF CONTACT

HOME ADDRESS

APT./FLOOR

HOME TELEPHONE

OTHER TELEPHONE (Specify)

PLACE OF EMPLOYMENT - ADDRESS - TELEPHONE

RELATIVE/FRIEND NOT LIVING WITH WITNESS: NAME-ADDRESS-PHONE

COMMENTS
Incident location is a parking lot with train tracks in front of it. Train tracks on both sides of the street.

NAME (LAST - FIRST - M.I.)

SEX - RACE | AGE - DATE OF BIRTH

TIME OF CONTACT

HOME ADDRESS

APT./FLOOR

HOME TELEPHONE

OTHER TELEPHONE (Specify)

PLACE OF EMPLOYMENT - ADDRESS - TELEPHONE

RELATIVE/FRIEND NOT LIVING WITH WITNESS: NAME-ADDRESS-PHONE

COMMENTS

NAME (LAST - FIRST - M.I.)

SEX - RACE | AGE - DATE OF BIRTH

TIME OF CONTACT

HOME ADDRESS

APT./FLOOR

HOME TELEPHONE

OTHER TELEPHONE (Specify)

PLACE OF EMPLOYMENT - ADDRESS - TELEPHONE

RELATIVE/FRIEND NOT LIVING WITH WITNESS: NAME-ADDRESS-PHONE

COMMENTS

NAME (LAST - FIRST - M.I.)

SEX - RACE | AGE - DATE OF BIRTH

TIME OF CONTACT

HOME ADDRESS

APT./FLOOR

HOME TELEPHONE

OTHER TELEPHONE (Specify)

PLACE OF EMPLOYMENT - ADDRESS - TELEPHONE

RELATIVE/FRIEND NOT LIVING WITH WITNESS: NAME-ADDRESS-PHONE

COMMENTS

INVESTIGATORS' NAMES, STAR No.s
[Signature], 228

ASSISTING UNITS (E. T. MOBILE CRIME LAB.)

SUPERVISOR
[Signature]

ON SCENE CONTACTS

PERSONNEL

CHICAGO POLICE DEPARTMENT
EVENT QUERY

17-JUL-2008 PAGE 1

Event # 0811204699

Type	Location	Date	Pri	DG	Svc Beat	Disp
CDTPRT	7300 S SOUTH SHORE DR	21-APR-2008 08:51:08	3D	003	0334	1310
Source	Response Level	Caller			Phone	
W	I					
Address of Occurrence					Occ Beat	
7300 S SOUTH SHORE DR					0334	

Event Chronology

Date	Activity	Wkstn	Person	Text
21-APR-2008 08:50:55	ALERT	ACT33	R32364	Type [CDTPRT] has no Card
21-APR-2008 08:51:08	ENTRY	ACT33	R32364	
21-APR-2008 08:51:08	LOCOVR	ACT33	R32364	Loc Override OR no geo hits
21-APR-2008 08:51:08	DSP	ACT33	R32364	9161
21-APR-2008 08:51:08	CASERD	ACT33	R32364	RDG Report Number \$CPDHP291745 for unit 9161, D/1310
21-APR-2008 08:51:08	CLEAR	ACT33	R32364	D/1310
21-APR-2008 08:51:08	ADVD	ACT33	R32364	Advised/ 'Walk-In' action closed
	RMKS			CALLER STATES THE LAUNDRY ROOM CASH MACHINE WAS DAMAGED

Log#1015926
Att#9

PAGE NO.

/

INVESTIGATOR

Investigation Completed

K. L.